

AGENDA

**Information Network of Kansas Inc.
Board of Directors Meeting
KDOT Office
700 SW Harrison
Topeka, Kansas 66603**

Thursday, March 1st, 2007

10:00am - 2:00pm CST

ACTION

Call to Order

Roll Call

1) Chairman's Report

- a) Introduction of Public Libraries Representative Welcome**
 - i) David King – Topeka & Shawnee County Public Library**

2) Approval of minutes

Approval

3) Treasurer's Report

- a) INK Financials Approval**

4) Network Manager Report

- a) General Manager Introduction**
 - i) Lisa Counts Discussion**
- b) KIC Financials Discussion**
- c) Service Requests Approval**
- d) Contracts Approval**
- e) Legislative Update Discussion**
- f) State of the Portal Presentation Discussion**
- g) Subscriber Payment Options Update Discussion/Approval**

5) INK Counsel

- a) Board Member 101 Discussion**
- b) Network Manager Contract Compliance Report Discussion**
- c) Executive Director Responsibilities Discussion/Approval**

6) Executive Director Report

- a) Grants Update**
 - i) Thank you Letter from PKI Group Discussion**
 - ii) Historical Society Extension Request Approval**
 - iii) KPTS Request Approval**
- b) Wisconsin PKI Discussion**
- c) Business Planning Process Discussion**

Adjourn

Next Meeting Scheduled April 5th, 2007, 10:00am – 12:00pm